

## LONG BEACH CITY COUNCIL MEETING

MARCH 15, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:05 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Moore, C. Ahern, C. Moore, C. Zuern and C. Phillips present. C. Cook was absent.

Mayor Ramsey advised of a revised agenda to include an Executive Session for approximately 15 minutes after the public comment section.

### CONSENT AGENDA

Minutes March 2, 2006 Regular City Council Meeting  
Payment Approval List for Warrant Registers 52101-52172 in the amount of \$63,347.09  
Payroll Report for Pay Period Ending February 28, 2006 in the amount of \$70,140.56,  
Warrants 39997-40047

**C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

### BUSINESS

#### **AB 06-14-1 Surplus Equipment**

David Glasson, Finance Director, explained the bid opening was held March 10, 2006 at 3:00 p.m. and presented the highest bidders amount on the various surplus equipment. **C. Moore made the motion to award the surplus equipment to the highest bidders with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

#### **AB 06-27 Six Year Transportation Plan**

John Schelling, Community Development Director, presented the Six Year Transportation Plan that had been reviewed by himself and Mike Kitzman, Supervisor of Parks, Streets and Drainage. The plan was forwarded to C. Zuern and Mayor Ramsey for further review and recommendation. Mayor Ramsey opened the public hearing and asked for comments. There were no comments. Mayor Ramsey closed the public hearing. **C. Zuern made the motion to approve the plan and to adopt Resolution 2006-5. C. Phillips seconded the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

#### **AB 06-28 Playground Equipment Donation**

Mike Kitzman, Supervisor Streets, Parks, and Drainage, presented the agenda bill. Mike DeSimone, President of the Sports Boosters, requested the City accept the donation of approximately \$12,000 worth of playground equipment to place adjacent to the Little League Ball Field. The site would need to be prepared, to include a fence, with an estimated total cost to the City of approximately \$6,000, excluding labor. The intent would be to allow the Boosters to order the playground equipment, fund the site preparation using existing budget dollars and include the cost in a budget amendment later in the fiscal year to allocated fund balance to pay for the site preparation. **C. Phillips made the motion to accept the donation with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

#### **AB 06-29      Dohman Emergency Repairs**

Robert Strobe, City Administrator, explained that Gray and Osborne have prepared a design and scope of work for the emergency repairs to the Dohman Impoundment. DOE Dam Safety has also received copies of the project and the scope of work may be adjusted based on input from Dam Safety. Work is to commence on March 27, 2006 and given the timing, staff is requesting the City Council approve the award of the work in advance of finalizing the estimates and selection of the contractor and staff will provide a copy of the agreement to the Council as soon as it is completed. **C. Phillips made the motion to authorize the Mayor to sign the agreement with the contractor for the repairs to the Dohman Impoundment based on the Engineer's recommendation when complete with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

#### **AB 06-30      Agreement with Long Beach Peninsula Visitors Bureau for Consulting**

A contract outlines the agreement between the City of Long Beach and the Long Beach Peninsula Visitors Bureau for the change in consulting services. Previously the City contracted directly with Carol Zahorsky for these services. Under the new concept the LBPVB will work more closely with Carol under the oversight of a new committee comprised of stakeholders who are funding the public relations work. The committee membership is based on funding levels. This is the first partnership between the cities of Long Beach and Ilwaco and the LBPVB for promotion of this type. Robert Strobe stated the steering committee would give feed back to the Council. **C. Moore made the motion to approve the agreement and authorize the Mayor to sign and designate Betty Ahern and Roger Holeman (LTAC) as the City of Long Beach representatives. C. Zuern seconding the motion. 3 Ayes 1 Nay (C. Phillips) 1 Absent, motion passed.**

#### **ORAL REPORTS**

C. Zuern reported on the 2<sup>nd</sup> St and Culbertson Park upgrades. C. Ahern stated the grant seminar she attended was very informative. She also reported on the Visitor Bureau

meeting. Mayor Ramsey thanked C. Moore and C. Phillips for volunteering to be on the selection committee. Mayor Ramsey offered a workshop on the comp plan. Mayor Ramsey stated a meeting was held with Fire District 1, Ilwaco Fire Department and Fire District 2, to discuss money shortfalls concerning the EMS. Robert Strobe, City Administrator, explained the Staff reports new format and touched on some of the items under Top Priority, Future Council Actions Items, Grant Status Report and Staff Action Items/Council Information. Robert Strobe, City Administrator, provided a schedule of events for SummerFest, and C. Moore felt very strongly that there should be more music included. C. Moore feels that an adjustment of existing funds of \$1,500 should be used to have music entertainers in the Gazebo. Robert Strobe, City Administrator, reported before Ragan Andrew and other participants went to the Northwest Festivals and Events Conference in Seaside, Oregon, the agenda was divided to provide coverage in all workshops. The future plan is to host an evening to present a slide show, inviting those that are involved with festivals and to share the information. The department heads provided an oral report from the written report provided to the council.

## **CORRESPONDENCE AND WRITTEN REPORTS**

March Report to Mayor and City Council

LBPD Monthly Report for February 2006

WSPWB Letter regarding receipt of application for PW Trust Fund Loan for Dohman Impoundment

CTED Letter regarding CDBG for Waste Water treatment Plant Upgrade

Approved Minutes, January 17 and 31, 2006 LTAC meetings

Draft Minutes, Ilwaco Merchants Association Meeting Feb. 8, 2006

Summerfest Letter

Business License – Big John Landscape, 25009 Sandridge Road, Ocean Park, Landscaping

Business License – Cres Comm Services, Inc., dba Cres Comm Wireless, Tacoma, cellular phones and Internet access

Business License – Emerald Lawn Care, 1303 S. 30<sup>th</sup>, Seaview, lawn care and yard clean up

Business License – Vancouver Signs, Vancouver, WA, sign manufacturing, service, installation

## **PUBLIC COMMENT**

Doug Knutsen, Beach Safety and Technical Rescue, spoke on tsunami readiness and awareness. He also explained a project to hopefully put NOAA radios in every home on the peninsula. Milt Wadler asked if the council would like him to pursue the library issue. Discussion included community involvement, zoning and if the property could be used for a use other than what it was meant to be used for.

## **EXECUTIVE SESSION – THREATENED LITIGATION FOR APPROXIMATELY 15 MINUTES WITH THE CITY ATTORNEY**

**C. Moore made the motion to go into Executive Session at 8:59 p.m. for approximately 15 minutes to discuss threatened litigation with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

**C. Moore made the motion to come out of Executive Session at 9:08 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

**C. Phillips made the motion to approve the two claims settlements as presented and authorize the Mayor to sign any required documents. C. Zuern seconded the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

#### **ADJOURNMENT**

**C. Moore made the motion to adjourn at 9:09 p.m., with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

---

Mayor

ATTEST:

---

City Clerk